

Message Text

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71

ACTION EUR-25

INFO OCT-01 ARA-16 NEA-14 ISO-00 AEC-11 AID-20 CEA-02

CIAE-00 CIEP-02 COME-00 DODE-00 EB-11 FEA-02 FPC-01

H-03 INR-10 INT-08 L-03 NSAE-00 NSC-07 OMB-01 PM-07

RSC-01 SAM-01 SCI-06 SP-03 SS-20 STR-08 TRSE-00 PA-04

USIA-15 PRS-01 DRC-01 /204 W
----- 078528

R 081635Z MAY 74

FM AMEMBASSY ROME

TO AMEMBASSY VALLETTA

INFO SECSTATE WASHDC 4681

AMEMBASSY THE HAGUE

AMEMBASSY QUITO

AMEMBASSY TRIPOLI

AMCONSUL AMSTERDAM

C O N F I D E N T I A L ROME 6336

E.O. 11652: GDS

TAGS: ENRG, MT, NL, EC, IT

SUBJECT: ENERGY - JOC OIL BONA FIDES

REF: VALLETTA 0848

1. EMBOFF WAS CONTACTED IN EARLY MARCH BY TWO INDIVIDUALS WHO STATE THAT THEY WERE WITH JOC OIL MEDITERRANEAN, A RECENTLY-ESTABLISHED ROME-BASED SUBSIDIARY OF JOC OIL COMPANY, A DUTCH FIRM HEADQUARTERED IN BERMUDA WITH OFFICES ALSO IN NEW YORK. THEY EXPLAINED THAT THEIR FIRM, WHICH HAS RESPONSIBILITIES FOR THE ENTIRE MEDITERRANEAN AREA, WAS PRESENTLY INVESTIGATING THE POSSIBILITY OF ENTRY INTO THE ITALIAN MARKET AS WELL AS POSSIBLE UNDERTAKINGS IN OTHER (UNIDENTIFIED) MEDITERRANEAN MARKETS. EMBOFF MET WITH THE TWO MR. JEFF WALSER - US CIT. ND MR. PETER PRAMLOF - SWEDISH CIT.) MARCH 7 TO BRIEF THEM, PROVIDE BASIC DATA ON ITALIAN MARKET, AND SUGGEST KNOWLEDGEABLE SOURCES WITH
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WHOM THEY MIGHT TALK FURTHER.

2. FROM OUR BRIEF EXCHANGE AND THE SCANTY INFO WE HAVE ON THE
FIRM WE WOULD BE UNABLE TO COMMENT UPON ITS BONA FIDES. VOLPE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: PETROLEUM INDUSTRY, ESTABLISHMENT OF OFFICES, BUSINESS FIRMS, FOREIGN TRADE
Control Number: n/a
Copy: SINGLE
Draft Date: 08 MAY 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GarlanWA
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Original Classification: CONFIDENTIAL
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Review Authority: GarlanWA
Review Comment: n/a
Review Content Flags:
Review Date: 22 MAY 2002
Review Event:
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Review History: RELEASED <22 MAY 2002 by shawdg>; APPROVED <06 FEB 2003 by GarlanWA>
Review Markings:

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30 JUN 2005

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Review Withdrawn Fields: n/a
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To: VALLETTA
Type: TE
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